

MINUTES
IND AeroVision Committee

The Regular Meeting of the IND AeroVision Committee (the "Committee") was called to order at 9:00 a.m., August 28, 2013, in the Board Room at the Indianapolis International Airport (the "Airport").

Present were:

Tim Currens, Chairman
Bob Duncan, IAA
Michael Rogers
Bart York

Other attendees known to be present:

Al Bennett, IAA Board Member
Carlo Bertolini, IAA
Melanie DePoy, Morgan County
Lynn Gordon, IAA Board Member
Shannetta Griffin, IAA
Joe Heerens, IAA
Michael Huber, IAA
Signe Nicholson, Town of Mooresville
Marilyn Pfisterer, City of Indianapolis City County Council
Susan Rehfeldt, IAA, Recording Secretary
Bill Shepler
Ryan Sims, IAA Intern
Corey Wilson, IAA
Jeremiah Wise, IAA

APPROVAL OF MINUTES

Approval of the Minutes of the Committee meeting held on June 26, 2013 were tabled until the next meeting.

PRESENTATION BY JAMESON CAMP

Andrew Concannon and Dan Shepley gave a presentation regarding the property Jameson Camp has acquired and reviewed suggested ideas on what to do with that property and how it would benefit the west side community. They opened up for discussion any comments from committee members. It was agreed that it would be beneficial to work together on green space for an economic impact on the area. It was suggested to stay in contact and continue the dialog as the impact would benefit all those involved.

PRESENTATION ON EB5 PROGRAM

Jeremiah Wise gave a brief presentation on the EB5 Program and how the program works. The Immigrant Investor Program, also known as EB-5, was created by Congress in 1990 to stimulate the U.S. economy through job creation and capital investment by immigrant investors by creating a new commercial enterprise or investing in a troubled business. This presentation represented a new way to look at foreign investments using the green card program.

AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT

Joe Heerens gave a brief update on the Interlocal Cooperation Agreement and reviewed minor changes that would need to be made and approved by the local governing bodies. Tim Currens said he will prepare a summary sheet on the changes made to the agreement and send out to committee members.

PROJECTS COMMITTEE UPDATE ON 267 PROJECT

Shannetta Griffin gave an update on the 267 project. Ms. Griffin said she reviewed some older studies done on the 267 project and will continue to gather more information and give an update at the next meeting.

GENERAL COMMITTEE REPORTS

Al Bennett reported that Sodalis Park has been such a success for the use of green space and suggested that the Hendricks County Park Board come in and present to the committee at the next meeting.

Michael Rogers said that the Projects Subcommittee needs to work with INDOT on the 267 project to define what district is involved with the project and work together.

Bart York reminded the committee that we need to continue to have news releases on what the committee has achieved.

NEW BUSINESS

None presented.

ADJOURNMENT

Mr. Currens announced that the next meeting is scheduled for 9 a.m. on October 30, 2013 at the Airport.

The solar farm ribbon cutting ceremony is scheduled for October 18 at 10:00 a.m. and all committee members were invited to attend.

There being no further business, the meeting was adjourned at 10:30 a.m.

IND AEROVISION COMMITTEE

By: *Timothy C Currens*

Printed: Timothy C CURRENS

Title: CHAIRMAN

Date: 10/30/13